

Coaf Cloud — Brazil's Financial Intelligence Unit Plans to Add AI as Suspicious-Activity Filings Keep Climbing

AI in the Public Sector · Good practice · Brazil

Quality score: 40/100

Evidence strength: Descriptive / self-reported

Summary

Brazil's financial intelligence unit, Coaf, logged 18,762 financial-intelligence reports and 2.57 million suspicious-activity communications in 2024 (up 766.6% since 2015); from 2026 it plans to add AI to a new 'Coaf Cloud' system, with ethics guidelines still under discussion.

Key dimensions

Dimension	Score
Evidence of impact / measured public value	1/3
Transparency, fairness & accountability	1/3
Transferability / demonstrated replication	1/3
Scalability beyond pilot	1/3
Governance, capability & sustainability	2/3

Evaluated by C-NAPSE

Data sources

[C-NAPSE web research](#) — accessed 2026-08-08

[Conselho de Controle de Atividades Financeiras \(Coaf\), Brazilian Ministry of Finance](#) — accessed 2026-08-08

[Fenafisco coverage of Coaf's AI investment](#) — accessed 2026-08-08

[CNN Brasil on Coaf's suspicious-activity growth](#) — accessed 2026-08-08

Cite this — Evidoria. *Coaf Cloud — Brazil's Financial Intelligence Unit Plans to Add AI as Suspicious-Activity Filings Keep Climbing*. Persistent ID: 9f619c78-5041-4098-a339-6cd9a7f16aed.